2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003517

Entity Name: QUINTA CORPORATION

FILED Apr 18, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|-----------------------------|---|----------------------------------|--|
| 920 DISC DRIVE SCOTTS VALLEY, CA 95066 | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 920 DISC DRIVE SCOTTS VALLEY, CA 95066 | | | | | |
| FEI Number: 77-0426766 FEI Number Applied For () FEI Number | | FEI Number Not Applicable() | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US | | | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | | | | | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent Date | | | | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | | |
| Title: Name: Address: City-St-Zip: | SD () DO HUDSON, WILLIAN 920 DISC DRIVE SCOTTS VALLEY, | M L | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () DO ROGGE, KAREN N 920 DISC DRIVE SCOTTS VALLEY, | M | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CEO () DO WATKINS, WILLIA 920 DISC DRIVE SCOTTS VALLEY, | AM D | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VCOO () DO WICKERSHAM, DO 8040 GOLDEN EA PLEASONTON, CA | AVID A IGLE WAY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AS () Do SEDLER, STEPHE 1208 SPAICH DRI SAN JOSE, CA 98 | EN P VE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DCFO () DO POPE, CHARLES 920 DISC DR SCOTTS VALLEY, | С | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered. | | | | | |

SIGNATURE: STEPHEN P. SEDLER AS 04/18/2006